

INITIAL APPEARANCE

DATE: February 8, 2007

 BOND HEARING DETENTION HEARING

Digital Recording 4:00 - 4:12

 PRELIMINARY (EXAMINATION)(HEARING) REMOVAL HEARING (R.40) ARRAIGNMENT

PRESIDING MAG. JUDGE: Susan Russ Walker DEPUTY CLERK: Joyce Taylor

CASE NO. 2:07mj14-SRW

DEFENDANT NAME: Khaled Urcuyo-Caldera

AUSA: Christopher Snyder

DEFT. ATTY: Robert Illman

Type Counsel: () Retained; () CJA; () Waived; (✓) FPD

USPO/USPTS: Tamara Martin

Interpreter needed: (✓) NO; () YES Name:

✓ Date of Arrest February 8, 2007 or Arrest Rule 40

✓ Deft First Appearance. Advised of rights/charges. Prob/Sup Rel Violator

✓ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.

✓ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed

Panel Attorney Appointed; to be appointed - prepare voucher

Deft. Advises he will retain counsel. Has retained _____

Government's ORAL Motion for Detention Hrg. to be followed by written motion; Government's WRITTEN Motion for Detention Hrg. filed

✓ Detention Hearing/Preliminary Examination set fo 2/13/07 @ 2:00 p.m.

ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered

ORDER OF DETENTION HEARING PENDING TRIAL to be entered

Release order entered. Deft advised of conditions of release

BOND EXECUTED (M/D AL charges) \$. Deft released

BOND EXECUTED (R. 40) - deft to report to originating district as ordered

Bond not executed. Defendant to remain in Marshal's custody

Deft. ORDERED REMOVED to originating district

Waiver of preliminary hearing; Waiver Rule 40 hearing

Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury

ARRAIGNMENT HELD. Plea of NOT GUILTY entered. Set for

DISCOVERY DISCLOSURE DATE:

WAIVER of Speedy Trial. CRIMINAL TERM:

NOTICE to retained Criminal Defense Attorney handed to counsel